

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

Thursday, December 5, 2002

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 November 7, 2002 Meeting Minutes
Attachment 01

3.2 Receive and File

3.2.1 Intergovernmental Review Report
Attachment 08

3.2.2 Transportation & Communications
Committee 2003 Meeting Schedule
Attachment 37



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4.0 ACTION ITEMS

- 4.1 Regional Transportation Plan (10 minutes)
(RTP) Goals
Attachment 39

RTP Technical Advisory Committee
(TAC) Chair will present TAC's
recommendation for revised
RTP goals.

Ty Schuling
Chair, RTP TAC

Recommended Action: Approve
Revised RTP Goals.

- 4.2 2004 Regional Transportation (10 minutes)
Plan (RTP) Baseline Definition
Attachment 43

RTP TAC Chair will present TAC's
recommendation for the 2004 RTP
Baseline, and second tier list of
projects for inclusion in the RTP.

Ty Schuling
Chair, RTP TAC

Recommended Action: Approve
RTP TAC Recommendation.

5.0 INFORMATION ITEMS

- 5.1 Southern California Logistics
Airport (SCLA): The Ultimate
Logistic Solution (20 minutes)
Attachment 47

Presentation on SCLA's master
plan, current activities and
relationship to other SCAG
region airports.

Dougall Agan
Sterling Airports International

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Information Items - Cont'd

5.2 ITS (15 minutes)

Update on current
ITS activities around
the nation and in
Southern California.

Gloria Stoppenhagen
Federal Highway Administration

5.3 Ground Access Work Program for the 2004 Regional Transportation Plan (15 minutes)

Attachments

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- 5.3.1 **Aviation Plan Variations**
- 5.3.2 **Aviation Ground
Access Planning Teams**
- 5.3.3 **Aviation Ground Access
Improvement Program Schedule**

Staff will present the Aviation
Plan Variation Analysis
Program, Ground Access
Planning Teams, and Ground
Access Program Schedule.

Hasan Ikhrata
Interim Director,
Planning & Policy Dept.

5.4 Communication Strategy Attachment (15 minutes)

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Staff will present SCAG's
communication strategy.

Don Rhodes
Manager, Gov't Affairs

5.5 Regional Transportation Demand Management (TDM) Task Force (5 minutes)

A report will be given on the RTDM
Task Force meeting held October 17,
2002, and the TDM Peer Review
Workshop held November 19, 2002.

Mayor Pro Tem Garcia
Chair, RTDM Task Force

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Information Items - Cont'd

5.6 Maglev Task Force Meeting

(5 minutes)

A report will be given on the
Maglev Task Force meeting
held November 20, 2002.

Mayor Bates
Chair, Maglev Task Force

5.7 Goods Movement Advisory
Committee (GMAC)

(5 minutes)

A staff report will be given on the
GMAC meeting held November
20, 2002.

Councilmember Brown
Chair, GMAC

6.0 **CHAIR REPORT**

7.0 **STAFF REPORT**

8.0 **COMMENT PERIOD**

Any Committee members or staff desiring
to comment on items not covered on the
agenda may do so at this time. Comments
should be limited to three minutes.

9.0 **ADJOURNMENT**

The next meeting of the Transportation and
Communications Committee is scheduled
for Thursday, January 9, 2003.

